

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. CLIFF CARRIGNAN – CHAIRMAN**

**MONDAY, JANUARY 14, 2013 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. FIRE DEPARTMENT**
 - a. Recommend approval to waive the formal bid procedure and authorize purchase of new brush truck/multi-purpose response vehicle.
- 4. COMMUNITY DEVELOPMENT**
 - a. Recommendation to approve PUD Preliminary Plan, Final Plat of Subdivision, and Minor Change to PUD Preliminary Plan (Discount Tire Zylstra PUD - Lots 3 & 4).
 - b. Recommendation to approve General Amendments to Chapter 17.04 “Administration” and Chapter 17.18 “Inclusionary Housing” of Title 17 of the City Code (Zoning Ordinance).
- 5. ECONOMIC DEVELOPMENT**
 - a. Recommend that the City Council direct staff and the City Attorney to draft an Economic Development Incentive Agreement with US Adventure RV (131 S. Randall Rd.).
- 6. ADDITIONAL BUSINESS**
 - a. Update on the Comprehensive Plan Project-Information only.
- 7. ADJOURNMENT**